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**AMENDMENT TO CORRECT
LAND DESCRIPTION IN
MEMORANDUM OF OIL AND GAS LEASE**

STATE OF TEXAS

COUNTY OF TARRANT

Whereas, a certain Oil, Gas And Mineral Lease dated the 26th day of June, 2007, was executed by and between Lillie Carol Tinsley, a single person, as Lessor, and XTO Energy Inc., whose address is: 810 Houston Street, Fort Worth, Texas, 76102, as Lessee, and recorded by Memorandum of Oil And Gas Lease as Document No. D207273021, Deed Records of Tarrant County, Texas;

Whereas, the land description in said Memorandum of Oil And Gas Lease is incorrect and the undersigned Lessors now desire to amend same and correct the defective land description as hereinafter set forth;

NOW THEREFORE, for and in consideration of \$10.00 and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned:

Lillie Carol Tinsley, a single person

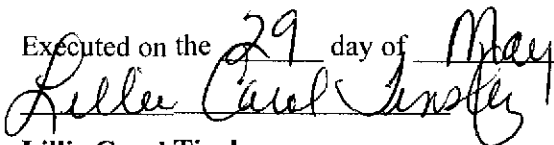
do hereby amend the hereinabove described Memorandum of Oil And Gas Lease by the **deletion** of the incorrect land description as set out in said Memorandum and does hereby **substitute** the following correct land description, to-wit:

0.25068 acres, more or less, lying within the C. Rose Survey, A-1285, Tarrant County, Texas, and being described as Lot 4R-2, Block 26, Original Town of Kennedale, Tarrant County, Texas, according to the Plat recorded in Volume 388-216, Page 62, Plat Records, Tarrant County, Texas, including all of lessor's interest in streets, alleys, roadways, easements and rights-of-way adjacent or appurtenant thereto.

It is understood and agreed by all parties hereto that the correct land description contained herein shall supersede any description to the contrary in said Memorandum of Oil And Gas Lease described herein; however, in all other respects, said Memorandum of Oil And Gas Lease shall remain in full force and effect and each of the undersigned does hereby adopt, ratify and confirm such Memorandum of Oil And Gas Lease, as amended herein.

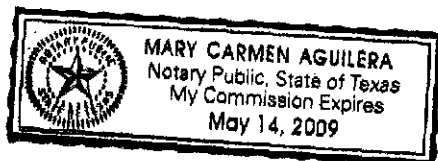
The provisions herein shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

Executed on the 29 day of May, 2008


Lillie Carol Tinsley

State of TEXAS }
 }
County of TARRANT }

This instrument was acknowledged before me on this 29th day of May,
2008, by Lillie Carol Tinsley, a single person.



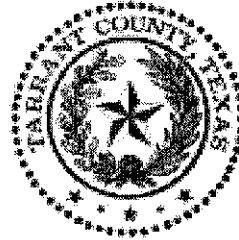
Notary Signature:

Printed Name:

Notary Public, State of:

My commission expires:

Mary Carmen Aguilera
MARY CARMEN AGUILERA
TEXAS
MAY 14, 2009



XTO ENERGY INC
810 HOUSTON ST

FT WORTH TX 76102

Submitter: XTO ENERGY INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 06/26/2008 03:26 PM
Instrument #: D208247411
OPR 3 PGS \$20.00

By: _____



D208247411

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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